



Library Advisory Board

NOTICE OF MEETING

Agenda

Monday, August 10, 2015 – 7:00 pm
Smith Public Library
Conference Room
300 Country Club, Building 300
Wylie, Texas 75098

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| Mindy Ayers | Chair |
| Todd Abronowitz..... | Board Member |
| Shirley Burnett..... | Board Member |
| Kenneth Cash | Board Member |
| Gerri Washington..... | Board Member |
| Karen Adams | Board Member |
| Janice Borland..... | Board Member |
| Rachel Orozco..... | Board Liaison |

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: www.wylietexas.gov within the required time frame.

The Chairman and Board request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Conference Room to respond to a page or to conduct a phone conversation.

The Smith Public Library is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972-516-6020.

CALL TO ORDER

Announce the presence of a Quorum.

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Board regarding an item that is not listed on the Agenda. Residents must provide their name and address. Board requests that comments be limited to three (3) minutes. In addition, the Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

PRESENTATION

BUSINESS ITEMS

1. Consider and act upon approval of the minutes of the Monday, July13 Library Board meeting.
2. Consider and act upon approval of the Collection Development Policy.

DISCUSSION ITEMS

- Discussion regarding the Computer Use Policy.

STAFF REPORTS

Update on status of FY15-16 budget process.

Upcoming Special Events:

Storytime, My Very Own Book Club, BeTween Book & Movie Club, Teen Book Club and Wagging Tales are all on break during August.

Booked on Fridays: August 14 & September 11 at 12:00 Noon

Bring your lunch at noon the 2nd Friday of each month for fun reads and light conversation.

- August: Planning Meeting – help plan what we will read.
- September: *Paper Towns* by John Green

Dr. Who Day: August 22 from 11:00 AM to 4:30 PM

Enjoy timey wimey fun with trivia, a cosplay contest, and photo ops with the TARDIS. Contact the Help Desk for a schedule of events.

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 7th day of August 2015 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Carole Ehrlich, City Secretary

Date Notice Removed